

**NOTICE OF NOMINATING COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
BOARD OF REGENTS**

In compliance with the Open Meetings Act, Texas Government Code, Section 551.041, notice is hereby given that a Nominating Committee Meeting of the Galveston Community College District Board of Regents will be held on **Tuesday, April 24, 2018**, at 8:30 AM in Room M-202 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550. The Regents may gather in Room M-202 for refreshments prior to or after the Nominating Committee Meeting. Although a quorum may be present, no action will be taken by the Committee at that time.

– AGENDA –

I. Call to Order

II. Certification of Posting Notice of Nominating Committee Meeting

III. Discuss Nomination of Board Officers for 2018-2020 Term

IV. Determine Committee Recommendation to Board of Regents Regarding the Nomination of Board Officers for 2018-2020 Term (*Action Item*)

V. Adjournment

The notice for this meeting was posted on April 17, 2018, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President